

**KANAB CITY COUNCIL MEETING
JULY 28, 2009
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Kim T. Lawson, Council Members Tony Chatterley, Nina Laycook, James Sorenson, Terril Honey and Steve Mower, City Attorney Van Mackelprang, City Manager/Recorder Keith L. McAllister and City Treasurer RaeLene Johnson.

WORK MEETING: EXECUTIVE SESSION - LITIGATION : A motion to go into executive session to discuss pending litigation was made by Council Member Sorenson and seconded by Council Member Mower. Motion passed unanimously. A motion was later made to adjourn the executive session and go back into the work meeting by Council Member Chatterley and seconded by Council Member Sorenson. Motion passed unanimously.

TULAREMIA LETTER FROM LOCAL VET: Mayor Lawson told the Council that he had received a letter from the Kathy Backus, a local veterinarian concerning the sickness Tularemia supposedly found in local cats. He wanted everyone to be aware of the issue.

Mayor Lawson opened the meeting at 7:00 P.M.

MOTION TO APPROVE MINUTES AND VOUCHERS: A motion to approve the minutes of the July 14, 2009 City Council meeting and the vouchers was made by Council Member Mower and seconded by Council Member Honey. Motion passed unanimously.

PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE KANAB CITY LAND USE ORDINANCE: A motion was made by Council Member Sorenson to go into a public hearing to consider amendments to the Kanab City Land Use Ordinance. The motion was seconded by Council Member Chatterley and passed unanimously. Council Member Honey informed the Council that the Kanab City Planning Commission recommended the adoption of Ordinance 7-2-09O amending the Kanab City Land Use Ordinance. Council Member Honey then reviewed all of the proposed amendments with the Council and those in attendance. The proposed amendments are to Chapters 4,6,7,9,15,16,19,20,21,22,23,24 and 25 and exhibits A,B,C,I,J and K. Mr. Tom Forsyth had some concerns about the chapter Seven, dealing with the repair and painting of the exterior of commercial buildings. Mr. Victor Sanvanato also voiced his concerns about having to get a Conditional Use permit the outside of his business. That section of the amendment was deleted and will be considered at a later date after the Planning Commission has time to review the amendment. A motion was then made by Council Member Chatterley to adjourn the Public Hearing. Motion passed unanimously. After further discussion a motion was made by Council Member Honey to adopt Ordinance 7-2-09O amending the Kanab City Land Use Ordinance with the suggested changes to the amendments. The motion was seconded by Council Member Chatterley and passed unanimously by a roll call vote. Council Member Sorenson told the Council he would make the corrections to the amendments and would make the amendments to the Land Use Ordinance and have copies for the Council right away.

SOUTHERN UTAH INTERNATIONAL DOCUMENTARY FILM FESTIVAL: City

Council Member Chatterley reported to the Council on the meeting he attended to organize the Southern Utah International Documentary Film Festival. He said he was very impressed with the organization of the event and those involved. He said the event would showcase documentary films to be shown in St. George, Springdale and Kanab. He strongly recommended the City join in the effort. Mayor Lawson told the Council the initial amount needed to join in the festival would be \$10,000 for organizational expenses. A motion was made by Council Member Chatterley to fund the \$10,000 fee. The motion was seconded by Council Member Laycook and passed unanimously.

PRESENTATION OF DONATION FROM THE KANAB LION'S CLUB: Council Member Laycook said that the Lion's Club had donated \$100 to the Park & Recreation Fund in memory of US (Uke) Gardner.

REQUEST FOR EXTENSION FOR THE DEVELOPMENT AGREEMENT FOR GOODBORO CORPORATION: A motion was made by Council Member Honey and 2nd by Council Member Mower to grant the six month extension to Danny Mason/Goodboro Corporation with the changes in the terms of the agreement stating that if the Developer fails to obtain financing and submit an application for approval of the Project after the project is approved within six months from the effective date of this Agreement, the Agreement shall be terminated and the City may initiate proceedings to rezone the property to some other zoning district. Motion passed unanimously.

CONSIDER EXTENSION OF MORATORIUM ON IMPACT FEES: Mayor Lawson said that the Development Committee will let the Council know of their recommendations before the 2nd meeting in August.

CONSIDER AMENDMENTS TO UPS LEASE AGREEMENT: A motion was made by Council Member Mower and 2nd by Council Member Laycook to approve the addendum to the lease with the United Postal Service allowing the lease term to be renewed and extended on a month to month basis beginning June 1, 2010 at the monthly rent of \$192. Either party may cancel the Lease at any time with 90 days written notice. Motion passed unanimously.

UTAH FAST PASS: Mr. Kelly Stowell addressed the Council concerning the upcoming Utah Fast Pass. He said there will be a lot of cars including Ferrari, Lamborghini, Porsche, Maserati, Corvette, Ford Gt and more. The show will be held in front of the courthouse on August 5th from 11:30 a.m. to 1:00 p.m. There will be a lunch served, and they will give a \$2,000 check plus school scholarships to participating Utah schools. Mr. Shane Nordfelt who lived in Kanab a few years back helped get Kanab as a destination for Utah Fast pass. He is on the board of Directors. Mayor Lawson thanked Kelly Stowell for all the work he has done on this. He said it wouldn't have happened without him.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Chatterley. Motion passed unanimously.

MAYOR
MCALLISTER

KIM T. LAWSON

RECORDER

KEITH L.